

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
FAX (916) 263-6042



NOTICE OF MEETING **by Teleconference**

Notice is hereby given that a teleconference meeting of the **California Horse Racing Board** will be held on, **Friday, November 19, 2004**, commencing at **1:30 p.m.**, at the **Headquarters Office of the California Horse Racing Board, 1010 Hurley Way, Suite 300**, Sacramento, California **and at the additional teleconference locations identified** in this notice. The teleconference locations, each of which will be accessible to the public, are as follows:

297 Bell Blossom, Los Gatos; 421 N. Beverly Drive, Suite 260, Beverly Hills; 5000 N. Parkway Calabasas, Calabasas; 9031 Shelly Drive, Garden Grove

The agenda for the meeting will consist of the following matters:

1. **Public Session:** Convene meeting, and move to closed session.
2. **Closed (Executive) Session:** For the purpose of receiving advice from legal counsel regarding pending litigation, *In the Matter of Bob Baffert*, SAC 01-036, as authorized by section 11126, subdivision (e) of the Government Code.

Additional information regarding this meeting may be obtained from Roy Minami, at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. A copy of this notice can be located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who requires aids or services in order to participate in this public meeting, should contact Roy Minami.

CALIFORNIA HORSE RACING BOARD

John C. Harris, Chairman
William A. Bianco, Member
Sheryl L. Granzella, Member
Marie G. Moretti, Member
Jerry Moss, Member
Richard B. Shapiro, Member
John C. Sperry, Member
Roy C. Wood, Jr., Executive Director

Date of Notice: November 8, 2004